

King Alexander
LSU System

Curt Eysink
LA Workforce Commission

Ronald Mason, Jr.
SU System

Charles Moniotte
Workforce Investment Council



Stephen Moret
Economic Development

Clinton Rasberry, Jr.
Board of Regents

Monty Sullivan
LCTC System

Sandra Woodley
UL System

The Workforce and Innovation for a Stronger Economy (WISE) Council convened its first meeting at 12:37 p.m., Tuesday, June 24, 2014, in the Board Conference Room 6-242, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Mr. W. Clinton Rasberry, Jr. called the meeting to order.

Roll Call

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, Board of Regents, called the roll and a quorum was established.

Present for the meeting were:

F. King Alexander, LSU System
Charles Moniotte, Workforce Investment Council
W. Clinton Rasberry, Jr., Board of Regents
Monty Sullivan, LCTCS
Sandra Woodley, UL System

Absent from the meeting were:

Curt Eysink, Workforce Commission
Ronald Mason, SU System
Stephen Moret, Economic Develop.

Guest List

Appendix A

Oath of Office

Board of Regents' Chairman, Mr. W. Clinton Rasberry, opened with a note regarding the Original Oaths of Office forms for the WISE Council that were distributed and asked to have the forms signed and returned by the end of the meeting. He further informed the Council that the meeting was open to the public and was being videoed for Board of Regents records.

Organizational Matters

Mr. W. Clinton Rasberry reminded the Council of their responsibility under Act No. 803. The WISE Council shall function as an independent subcommittee of the Board of Regents and is responsible for the implementation of the WISE Fund, subject to Board of Regents approval.

Discussion of CDBG Fund Procedure

Ms. Barbara Goodson discussed the eligible and ineligible expenses regarding the Program Income Funds from the Gustav and Ike hurricanes. She further stated that the funds must be spent in the same way the Gustav and Ike funds were approved. She noted that although the money was budgeted for one year, the Board of Regents has the option of signing up for a three year agreement. Ms. Goodson stated that the funds will flow through the Board of Regents. The Board of Regents will be held responsible for all audits, accountability functions and the disbursement of funds to each system.

Ms. Goodson stated that there are three types of funding for WISE: General Funds, CDBG Funds (which have limitations) and funds in HB 2 which are tied to construction and acquisition type purchases. The WISE Council must develop a plan that meets the parameters of how funds can be used following those guidelines.

Schedule of Future Meetings

The Council is set to meet again in early August, where Mr. Rasberry hopes to move forward with a clear plan for the allocation of funds. He also stated that it is essential for all WISE Council members to be present at the next meeting to assure that everyone is on the same page. Under the law, the WISE Council shall meet no less than two times per year.

Other Business

A. America Works: Education and Training for Tomorrow's Jobs

Ms. Goodson stated that the American Works Initiative is aligned with the WISE initiative. The grant application of \$170,000 is for training that is coordinated by The Workforce Commission and must be signed by the Governor's Office, LED, Workforce Innovations, Higher Ed and K-12. The proposal is due July 2, and Dr. Lisa Vosper will be the lead on this project.

Adjournment

There being no further business to come before the WISE Council, the meeting was adjourned at 1:35 p.m.

Appendix A

Guest List for June 24, 2014 for WISE Council meeting

NAME	AFFILIATION
Wendy Simoneaux	LSUBOS
Rachel Kincaid	ULS
Kim Harvey	BoR
Mike Hasten	Gannett
Monty Sullivan	LCTCS
Mary Ann Coleman	LAICU
Bonnie Hymel	Pennington Biomedical
Willis Brewer	House Fiscal
Jason Droddy	LSU
Sabrina Wilson	Fox 8 News